

Meeting Agenda September 28, 2006

Town of Los Altos Hills City Council Regular Meeting

Thursday, September 28, 2006 **7:00 P.M.**

Town Hall Council Chambers, 26379 Fremont Road

PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, PRESENTATION OF COLORS BY GIRL SCOUT TROOP 321 AND PLEDGE OF ALLEGIANCE
2. PLANNING COMMISSION REPORT
 - 2.1 Lands of Clow: Request for a Site Development Permit for a Basement Garage, 27660 Central Drive (137-06-ZP-SD-GD)
 - Planning Commission Vote: 4-0-1 (Commissioner Clow Abstained)
 - Appeal Deadline: September 29, 2006
 - 2.2 Lands of Klein: Request for a Site Development Permit for a New 4,864 square foot Residence with a 1,992 square foot Basement and Swimming Pool, the Proposal Includes Removal of One 39" Heritage Oak Tree and a Request for a Grading Policy Exemption for a Daylighted Basement and a Driveway Retaining Wall, 26063 Todd Lane (112-06-ZP-SD-GD)
 - Planning Commission Vote: 4-1 (Commissioner Collins-No)
 - Appeal Deadline: September 29, 2006
 - 2.3 Lands of Shahidi: Request for a Site Development Permit for a New 4,165 Two Story Residence with a 1,900 square foot Basement and Swimming Pool; 25349 La Rena Lane (37-06-ZP-SD-GD)
 - Planning Commission Vote: 5-0 (Unanimous Approval)
 - Appeal Deadline: September 29, 2006

- 2.4 Lands of Zaghi: Request for a Site Development Permit for a Landscape Screening Plan for the 2,349 square foot Major Addition Approved by the Planning Commission in June, 2003 (25-06-ZP-SD)

- Planning Commission Vote: 5-0 (Unanimous Approval)
- Appeal Deadline: September 29, 2006

3. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 3.1 Approval of Minutes: Special City Council Meeting – August 24, 2006
Regular City Council Meeting – September 14, 2006
- 3.2 Review of Disbursements: 3/30/2006 – 9/19/2006 \$779,192.27
- 3.3 Monthly Financial Report
- 3.4 Approval of Agreement with Bartel and Associates for Consulting Services
Reso #_____
- 3.5 Approval of Sale of the Town's Surplus Maintenance Vehicle
- 3.6 Adoption of Amendments to the Site Development Ordinance with Regard to Development of Ridgelines, Hilltops and Highly Visible Lots (Section 10-2.702, Siting) CEQA Review: Categorical Exemption per Section 15061b) (SECOND READING)
Motion to Waive Further Reading Motion to Adopt Ordinance
- 3.7 Approval of Amendment to Conservation Easement, Lands of Crozier Hogle
Reso #_____
- 3.8 Approval of Resolution Confirming Biennial Review – Reso #_____
- 3.9 Award of Contract: Construction of Storm Drain Improvement at Burke Road
Reso#_____
- 3.10 Award of Contract: Engineering Services for Sanitary Sewer System Expansion Study – Reso #_____
- 3.11 Award of Contract: On-Call Survey Engineering Services – Reso #_____
- 3.12 Dedication of Right-of-Way; Lands of Picetti, 12390 Hilltop Drive
Reso#_____
- 3.13 Award of Contract: Emergency Repair of the Pathway Bridge at 13910 Page Mill Road – Reso #_____

4. UNFINISHED BUSINESS

4.1 Town Goals

4.1.1 Public Education: Bring the Future of Public Education to a Vote

4.1.1a Report on Ad Hoc Committee on District Reorganization
(ADHCDR) Town Mailing

4.1.2 Underground Utilities: Complete Pilot Projects and Assist Underground
Assessment Districts

4.1.3 Sanitary Sewers: Update and Implement the Master Plan

4.1.4 Wireless Communications: Continue to Improve Town Wide
Cell Coverage

4.1.5 Complete General Plan Review

4.1.6 Develop Plan For and Begin the Process of Approval of the Building
of a New Town Park/Recreation Facility

5. NEW BUSINESS

5.1 Proposed Ordinance Amendment to the Municipal Code to Increase the Limit
for Purchases Which May Be Approved by the City Manager (First Reading)

Motion to Waive Reading

Motion to Introduce the Ordinance

6. COUNCIL-INITIATED ITEMS

6.1 Consideration of Amendment to Standing Committee Resolution 82-06 to
Increase the Membership of the Westwind Community Barn Committee
(WCBC) and Appoint Applicant and Approval of Initial Budget for WCBC-
Councilmember Mordo

6.2 Discussion of Site Development Billing Policy – Mayor Warshawsky

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00
p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agendized item

then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

7. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

8. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

8.1 Approval of Appropriations for Citizens' Option for Public Safety Fund (COPS)

9. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(c).

Initiation of Litigation: one case

10. TRAINING SESSION

10.1 Homeland Security Presidential Directive 5 (HSPD5) Triaging

11. ADJOURNMENT

The September 28, 2006 Regular City Council Meeting will be adjourned at the request of Mayor Warshawsky in memory of William Siegel, Los Altos Hills Councilmember 1988-2000.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendaized matter in any manner deemed appropriate by the Council.